

United States District Court, Eastern District of Washington
Magistrate Judge Mary K. Dimke
Richland

USA v. Sami Anwar

Case No. 4:18-CR-6054-SMJ

Arraignment/Initial Appearance on Indictment:

11/09/2018

- | | |
|---|---|
| <input checked="" type="checkbox"/> Pam Howard, Courtroom Deputy [Y/video] | <input checked="" type="checkbox"/> Tyler Tornabene, US Atty |
| <input checked="" type="checkbox"/> Cora Vargas, Courtroom Deputy [R] | <input checked="" type="checkbox"/> Scott Johnson, Defense Atty |
| <input checked="" type="checkbox"/> Erica Helms, US Probation / Pretrial Services Officer [Y] | <input checked="" type="checkbox"/> Interpreter NOT REQUIRED |
| <input checked="" type="checkbox"/> Defendant present <input checked="" type="checkbox"/> in custody USM
<input type="checkbox"/> out of custody | <input type="checkbox"/> Defendant not present / failed to appear |

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- | | |
|--|---|
| <input checked="" type="checkbox"/> USA Motion for Detention | <input checked="" type="checkbox"/> Rights given |
| <input type="checkbox"/> USA not seeking detention | <input checked="" type="checkbox"/> Acknowledgment of Rights filed |
| <input type="checkbox"/> Financial Affidavit (CJA 23) filed | <input checked="" type="checkbox"/> Defendant received copy of charging document |
| <input type="checkbox"/> The Court will appoint the Federal Defenders | <input checked="" type="checkbox"/> Defendant waived reading of charging document |
| <input type="checkbox"/> Based upon conflict with Federal Defenders, the Court will appoint a CJA Panel Attorney | <input type="checkbox"/> Charging document read in open court |
| <input checked="" type="checkbox"/> PRE-Trial Services Report ordered | <input type="checkbox"/> POST Pre-Trial Services Report ordered |
| <input type="checkbox"/> AO Advice of Penalties/Sanctions filed | |

REMARKS

USA requested the 2 corporate Defendant's be issued Summons by the Court.

Defendant appeared and was assisted by counsel and advised of their rights and the allegations contained in the charging document.

Court recessed from 2:40 p.m. to 3:06 p.m. to allow time for the Defendant to read the Indictment.

"Not guilty" plea entered.

Discovery to be provided pursuant to the local rule on discovery.

The Court ordered:

1. Defendant shall be detained by the U. S. Marshal until further order of the Court.

Detention Hearing:
11/09/2018 @ 3:00 p.m. [R/MKD]